BOARD OF DIRECTORS’ MINUTES
May 6, 2009
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Present: Philip Cordella, Vicky Pittman, Angela Sartori, Karen Roberts, David Brown, Pat Hunter, William Lastowski, Donna Liebman, Sharon Minard, and Nancy Sparacio

Meeting was called to order: 4:45 PM
Approval of Minutes April 22, 2009 Meeting
Moved: W. Lastowski
Seconded: S. Minard
Motion Passes (6-0-3)

Approval of Minutes April 28, 2009 Special Meeting
Moved: W. Lastowski
Seconded: V. Pittman
Motion Passes Unanimously

President’s Report
1. Fundraiser for Senator Larkin was discussed.
2. Extended School Year Program positions have been posted.
3. South Junior High Reconfiguration was discussed.
4. May 5th, NTA President met with School Board Candidate Nathan Vesely.

Vice - President’s Report
None

Treasurer’s Report
Report given at meeting.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #1
Whereas, the Newburgh Teachers' Association has established a college scholarship in the name of South Junior High School Math Teacher and former NTA President John DeMiceli; and
Whereas, the award is given to an NFA senior who has demonstrated excellence, leadership and academic ability, be it therefore,
Resolved, that the NTA award this year's John DeMiceli scholarship to NTFA graduating senior Kiersten McCartney.

(Submitted by NTA Scholarship Committee Chair Phil Giansante)
Moved: N. Sparacio
Seconded: P. Hunter             Passed Unanimously

GOOD AND WELFARE:
Thank you to the members that attended the May 5th Board of Education meeting.

NTA President commented on NYSUT article about school budget.

NTA President and President Elect P. VanDuser met with the Superintendent, Asst. Supt for Finance M. Pacella and M. Liemer about the job cuts.

Superintendent will send a letter to our members in disagreement with our position from the April 30th letter about staff reductions.

Positive and negatives of the proposed budget were discussed.

There was a request to place NTA President’s public comments from the May 5th board meeting on the Delegate Assembly Agenda.

TA Chapter Chair Sheila Manning was quoted in the latest issue of New York Teacher.

Motion to adjourn: 6:30 PM
Moved: K. Roberts             Passed Unanimously
Seconded: D. Brown

Respectfully submitted,

Karen Roberts
NTA Secretary